

CALL TO ORDER

The Wednesday, June 7, 2023 meeting of the Downtown Algonquin Association was called to order by Greg Geigel at 10:24am.

ROLL CALL

Greg Geigel, Jason Shallcross (Village of Algonquin), Robert Novak, and William Hellyer were present. Julie Callahan, Taylor Prystawsky, and Tony Colatorti were absent.

REPORTS

A financial report was given by Robert Novak where he provided an overview of applications received thus far and stated a bill was outstanding due to GKG Property, LLC to cover an invoice for website hosting at GoDaddy.

AGENDA ITEMS

Motion to approve the minutes of the April 5, 2023 meeting by Hellyer/Novak.

Roll: Ayes: 4 – Geigel, Shallcross, Novak, and Hellyer

Nays: 0

Absent: Callahan, Prystawsky, Colatorti                      Motion carried

Motion to approve the application form to solicit membership into the Downtown Algonquin Association by Hellyer/Novak.

Roll: Ayes: 4 – Geigel, Shallcross, Novak, and Hellyer

Nays: 0

Absent: Callahan, Prystawsky, Colatorti                      Motion carried

Motion to strike the logo discussion from the agenda and place on the next meeting's agenda as the Membership Committee was not present for the meeting by Hellyer/Shallcross.

Roll: Ayes: 4 – Geigel, Shallcross, Novak, and Hellyer

Nays: 0

Absent: Callahan, Prystawsky, Colatorti                      Motion carried

Motion to pay an invoice to GKG Property LLC to reimburse for costs associated with GoDaddy by Hellyer/Shallcross.

Roll: Ayes: 4 – Geigel, Shallcross, Novak, and Hellyer

Nays: 0

Absent: Callahan, Prystawsky, Colatorti                      Motion carried

Motion to adjourn the meeting at 10:58am by Hellyer/Novak.

Roll: Ayes: 4 – Geigel, Shallcross, Novak, and Hellyer

Nays: 0

Absent: Callahan, Prystawsky, Colatorti                      Motion carried

Minutes signed by:

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Jason Shallcross, Village of Algonquin